

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: MIRACLE BOX,INC.

Current Principal Place of Business:

85 HOOD DRIVE
PENSACOLA, FL 32534 US

New Principal Place of Business:

6705 N. DAVIS HWY.
PENSACOLA, FL 32503 US

Current Mailing Address:

85 HOOD DRIVE
PENSACOLA, FL 32534 US

New Mailing Address:

6705 N. DAVIS HWY.
PENSACOLA, FL 32503 US

FEI Number: 61-1553656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, PATRICIA W P
607 WEST DETROIT BLVD.
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, PATRICIA W P
Address: 607 WEST DETROIT BLVD.
City-St-Zip: PENSACOLA, FL 32534 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA W. ADAMS

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date